



**Eric Gonzalez**  
District Attorney

**DISTRICT ATTORNEY  
KINGS COUNTY**

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**[INSERT NAME]**  
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: **[INSERT CASE NAME]**  
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

**MOS NAME: TONY IP**

**MOS TAX: [REDACTED]**

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

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**Disclosure # 1:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 10/27/2017, AGAINST MOS IP:  
ALLEGATION(S):

1. FAILED TO PREPARE A REPORT – TRI REPORT  
CASE STATUS: CLOSED ON 02/05/2018  
ACTION TAKEN: WARNED AND ADMONISHED.

**Disclosure # 2:**

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Freddie Charles	13-CV-3547	S.D.N.Y.	7-15-13	9-11-14	Settlement, pursuant to Fed. R. Civ. P. 68, without admission of fault or liability
Olgarina Diaz	301355/2015	Bronx Co. Sup. Ct.	4-8-15	12-1-16	Settlement
Jermaine Mclaughlin	302529/2016	Bronx Co. Sup. Ct.	8-4-16	-	Pending

IN ADDITION, OUR OFFICE IS AWARE OF THE FOLLOWING CIVIL ACTION IN WHICH MOS IP IS A NAMED DEFENDANT:

1. CARLOS LOPEZ-MEJIA V. CITY OF NEW YORK, ET AL, 301857-12, FILED IN BRONX COUNTY SUPREME COURT

**BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:**

**Disclosure # 3:**

CCRB CASE: 201107230

REPORT DATE: 06/06/2011

[REDACTED]  
[REDACTED]  
[REDACTED]

**Disclosure # 4:**

CCRB CASE: 201708932

REPORT DATE: 10/26/2017

INCIDENT DATE: 10/21/2017

CCRB SUBSTANTIATED ALLEGATIONS:

1. Abuse – Frisk
2. Abuse - Search (of person)

NYPD Disposition: Formalized Training, Penalty of Formalized Training

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Kings County